MINUTES OF THE HARVEY CITY COUNCIL MEETING MONDAY, SEPTEMBER 28, 2020 7:00 P.M.

Mayor Christopher J. Clark called the Regular City Council meeting for Monday – September 28, 2020 to order at 7:08 p.m.by video conference.

Mayor Christopher J. Clark asked City Clerk Rosa M. Arambula to call roll of Council members. Present were Alderwoman Shirley Drewenski, Aldermen Marshun Tolbert, Quinton Crudup, Tracy Key, Dominique Randle-El, Tyrone Rogers and Mayor Christopher J. Clark.

Mayor Christopher J. Clark gave the Invocation and Alderman Key led the Pledge of Allegiance.

NEW BUSINESS:

APPROVAL OF MINUTES:

Alderman Crudup made the motion to approve Minutes dated September 14, 2020. The motion was seconded by Alderwoman Drewenski.

Voting Aye: Aldermen Rogers, Key, Randle- El, Crudup, Alderwoman Drewenski,

Voting Nay: Alderman Tolbert

MOTION CARRIED

Alderman Crudup made the motion that Council approve Minutes dated September 22, 2020. The motion was seconded by Alderwoman Drewenski.

Voting Aye: Alderman Crudup, Alderwoman Drewenski, Alderman Randle El and

Mayor Clark

Voting Nay: 0

Abstain: Aldermen Tolbert, Key and Rogers.

MOTION CARRIED

APPROVAL OF BILLS FOR PAYMENT:

Alderman Rogers made the Motion to approve bills for payment dated September 28, 2020. The motion was seconded by Alderman Crudup.

Voting Aye: Aldermen Rogers, Crudup, Randle-El, Alderwoman Drewenski

Voting Nay: Alderman Tolbert

Abstain: Alderman Key

MOTION CARRIED

ORDINANCES AND RESOLUTIONS FOR THE CITY OF HARVEY.

ORDINANCE #3407 - An Ordinance proposing approval of a redevelopment plan and project for the designation of the City of Harvey Transit Oriented development project area and the adoption of Tax Increment Financing convening a joint review board and scheduling a public hearing. (Sponsored by Mayor Clark)

Alderman Tolbert asked who was going to be on the joint review board.

Nick Greifer pointed out that per State Statute the Joint Review Board consists of all the taxing districts within the proposed TIF districts. He continued to stay that this would include the High School, K-8 districts, Cook County, and the smaller units of government as well as the City. He mentioned that the Joint Review Board appoints a public member that is usually determined by the City. All these members would form the Joint Review Board. The overall purpose is to provide an additional layer of openness for consideration of future TIF districts. He mentioned that this was a public participation phase and then it would be brought to the Aldermen for their review in December or January.

Alderman Tolbert made the motion that Council approve the Ordinance. The motion was seconded by Alderman Randle-El.

Voting Aye: Aldermen Rogers, Key, Crudup, Randle-El, Tolbert and Alderwoman

Drewenski.

Voting Nay: 0

MOTION CARRIED

ORDINANCE #3408 – An Ordinance terminating the designation of the Center Street Tax Increment Financing District as a redevelopment project area under the Tax Increment allocation redevelopment act and dissolving the special tax allocation fund for the Center Street Tax Increment Finance.

Nick Greifer explained that this expired 12-31-2018/2019. He continued to explain that Cook County who administers the TIF financing part of it, informed them that they must take this formal step to ratify what is in the Statute and only then would they be able to close out the TIF fund for Center Street and also the Dixie Square Mall TIF fund. Alderman Tolbert asked what will happen to the money when they are closed out. Greifer explained that once it has been closed out and as soon as the County gets the Ordinance the County stops the transfer of TIF monies into the TIF fund.

Alderwoman Drewenski said she had thought she had seen that the remaining funds would go back into the General Fund.

Greifer said that was not accurate.

Alderwoman Drewenski asked if the current balance would be utilized within that district and that after it was shut down then it would go back to the General Fund.

Nick Greifer said she was correct.

Tim Williams mentioned that it was important to know that the funds would go back to the rest of the taxing bodies and school districts.

Alderman Rogers asked if the funds could go from one TIF fund to another TIF fund. Greifer said that it could only transfer into another TIF fund if it actually touched another TIF district.

Alderwoman Drewenski made the motion to approve the Ordinance. The motion was seconded by Alderman Crudup.

Voting Aye: Aldermen Tolbert, Rogers, Alderwoman Drewenski, Aldermen Randle-El, Crudup, Key.

Voting Nay: 0

MOTION CARRIED

ORDINANCE #3409 —An Ordinance terminating the designation of a Tax Increment Finance District No.1 as a redevelopment project area under the tax increment allocation redevelopment act and dissolving the special tax allocation fund for Tax Increment Financing District No.1.

Alderman Tolbert made the motion to approve the Ordinance. The motion was seconded by Alderman Crudup.

Voting Aye: Aldermen Randle-El, Tolbert, Key, Rogers, Crudup, and Alderwoman Drewenski.

Voting Nay: 0

MOTION CARRIED

OLD BUSINESS:

Approval of Bills list dated August 24, 2020

Alderman Tolbert mentioned that it was in still in Committee.

Mayor Clark asked Chairman of the Finance Committee if it was still in Committee.

Alderman Rogers said it was still in Finance Committee.

FINANCE COMMITTEE

Approval of Bills list dated September 14, 2020

Alderman Rogers motioned to approve bills dated September 14, 2020. Alderman Crudup seconded the motion.

Voting Aye: Alderman Rogers, Crudup, Alderwoman Drewenski, and Mayor Clark

Voting Nay: Aldermen Randle-El, Key, Tolbert

MOTION CARRIED

PUBLIC HEARING:

Mayor Clark stated that the next item on the agenda was Public hearing regarding designation of the Dixie Highway Business District as a "Business District." Mayor asked the Public if anyone had any comments.

No comments on the Business District.

Mayor asked City Clerk Arambula if she had received any Public Comments pertaining to the Business District.

Clerk Arambula answered there were none.

PUBLIC COMMENT:

Mayor asked Clerk Arambula if there were any Public Comments. City Clerk Rosa Arambula stated that there were no public comments received.

ADJOURNMENT: 7:39 P.M.

Mayor asked for a motion to adjourn.

Alderwoman Drewenski made the motion to adjourn meeting. The motion was seconded by Alderman Tolbert.

Mayor Clark interrupted Alderwoman's point of order so he could congratulate City Clerk Rosa M. Arambula.

Mayor Christopher J. Clark, "I want to Congratulate our esteemed City Clerk Rosa Arambula for putting together a fantastic event this past weekend along with CEDA and Restorations Ministries on 149th and Dixie where they had a Census event. They were able to drive out a lot of people, Praise God, to actually fill out the Census. I want to give the City Clerk specifically a great round of applause and thank you for doing everything that you have done for the City."

City Clerk Rosa M. Arambula thanked Mayor Clark and also Restoration Ministries and CEDA and said she was very happy with the Census event outcome.

Mayor Clark asked Clerk Arambula to call the Roll.

Voting Aye: Alderwoman Drewenski, Aldermen Tolbert, Crudup, and Mayor Clark

No response: Key, Randel-El, Rogers

MOTION CARRIED